

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – **November 15, 2018**

VETERANS MEMORIAL BUILDING – 6 p.m.

PRESENT: Chair Robert Swain, Vice Chair Drew Sidaris, Commissioner Kevin Carroll, Commissioner Skip Sorich, Commissioner Mike Espino, Recreation Services Manager Kirk Carmichael, Sports Supervisor Karen Sweeny and Office Assistant Sheri Charette

ABSENT:

CALL TO ORDER: Chair Robert Swain called the meeting to order at 6 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

ANNOUNCEMENTS

<https://youtu.be/O23J2ouZTv4?t=164>

Commissioner Skip Sorich announced that he attended the National Championships for Pickleball where they had approximately 2,200 players. Larry Ellison from Oracle Indian Wells Tennis venue converted 44 tennis courts to Pickleball and has the contract for the next 4 years to hold this event. We had representation from Paso Robles, Los Osos, San Luis Obispo that brought home medals. He mentioned that it was a fun, successful event.

Vice Chair Drew Sidaris announced to visit the website for updates on going events.

Chair Robert Swain announced that the Cornucopia Community Faire is Saturday, November 17th, 2-5 pm. Located on Morro Bay Blvd, there will be abundant local food, with a food demonstration, acoustics entertainment, face painting, gratitude meditation, a Thankful Tree and more. November 28th to December 18th the Lady Washington and the Hawaiian Chieftain will be in the harbor, and they will be hosting live action battles and tours. And the Maritime Museum will be having an event also so come on down and have some fun.

Sports Supervisor Karen Sweeny announced the November 16th is the last day to sign up for Youth Basketball, so come sign up. After this date the registration will be on a space available basis. November 26th is the Coaches Meeting. November 30th is the Tree Lighting at City Park will start at 3:30 pm. This year there will be Mexican hot chocolate, pinatas, tamales along with apple cider and cookies. There will be musical performances and a visit from Santa. Dec 2nd Recreation will be hosting Season of Hope Rec Swim at the Morro Bay Pool 1-4 pm. Bring non-perishable food for \$1 discount entrance fee or unwrapped toy of \$10 or more for free rec swim that day. Santa will be making an appearance in pool attire. Also, December 2nd, 4:30-6 pm, the

LA Clippers Youth Basketball Clinic for all the registered kids in our program this is a free event and some retired players. Breakfast with Santa will be held at the MBCC from 8:30 to 11:30am on December 15th you can preregister on our website at a discount or pay at the door. \$15/child, 2 and under free, \$7 for adults, \$35 family pack for 2 children and 2 adults are the day of event pricing. We will be serving pancakes, sausage, fruit, juice and coffee. There will be arts and crafts, and of course Santa.

Recreation Services Manager Kirk Carmichael announced that the Community Foundation of Estero Bay (CFEB) gave the City of Morro Bay Recreation Services for the first quarter of fiscal year 18/19 scholarship funds in the amount of \$6,792 which covered a portion of the fees for participants of Kids' Cub, swim lessons and our soccer program Then Mr. Carmichael announced that the City of Morro Bay will be a host city for 2019 Amgen Tour in May, with details coming out soon.

Mr. Carmichael also announced that the Bocce Ball project is on the city's capital improvement program as a project and has moved to a civil engineering company who is designing the survey and grading plans. More information to be release as the project moves forward.

Recreation Services Manager Kirk Carmichael addressed the Harbor walk, Jack Lalanne project. He would like to meet with Chairman Swain to look at the various work out sites, so we can meet with Mrs. Reisner. Once that is done, he would like to meet again with Mrs. Lalanne. We will be meeting with a playground company to look at the sites, once reviewed and approved.

Chair Swain announced that the lighted boat parade will be coming up, along with Caroling Cops, not sure of the dates.

PUBLIC COMMENT

The public comment period for the Consent Agenda was opened.

<https://youtu.be/O23J2ouZTv4?t=742>

Nancy Castle, MB resident, is a part of the team putting together this year's Community Thanksgiving Day Dinner, served on Thanksgiving Day from 1:00-3:00 p.m. everyone is welcome and there is no charge. MBPD and the Police Volunteer Association will be delivering meals. If you would like a dinner delivered please contact the Morro Bay Seniors at 805-772-4421. It's a wonderful event. The display from the round-about, done by Morro Bay in Bloom, will be moved in front of the MBCC for a more festive event. There will also be live music from John and Mary Ellen Knoll. Many people have been donating time and energy and they will be thanked during and after the event. Crusin' Morro Bay Car Show donated a substantial amount to the concern. Recreation department rocks, to help to put this event on.

Chairman Swain thanked Morro Bay in Bloom for their wonderful display in the roundabout.

The Public Comment period was closed.

Chairman Sorich inquired about the financial aspects of the Bocce Ball courts. MPAA MB Seniors Citizens Inc. has pledged \$6,000, and City will fund remaining amount, initial conversation was a simple project that has morphed into something much greater with ADA requirements. The project has moved into Capital improvement program to subsidize any additional expenses.

A. CONSENT CALENDAR

<https://youtu.be/O23J2ouZTv4?t=973>

A-1 Approval of minutes for Recreation & Parks Commission meeting held on November 15, 2018

RECOMMENDATION: Approve minutes.

A-2 Recreation Services Division Status Report

RECOMMENDATION: Receive and file.

A-3 Recreation Services Division Participation Reports

Facilities, Parks and Open Space Hourly Use

Recreation Classes and Affiliates Clubs

Aquatic Programs

Sports

Seniors

Youth Services

RECOMMENDATION: Receive and file.

A-4 Recreation and Parks Commission 2019 Meeting Dates

RECOMMENDATION: Receive and file.

MOTION: Vice Chair Drew Sidaris moved to approve the Consent Calendar Items A-1 through A-4. The motion was seconded by Commissioner Skip Sorich and passed unanimously, 5-0.

B. PUBLIC HEARINGS

<https://youtu.be/O23J2ouZTv4?t=1011>

No public hearings.

C. BUSINESS

<https://youtu.be/O23J2ouZTv4?t=1016>

C-1 Program Evaluation – MBAA... 55+ Open House

<https://youtu.be/O23J2ouZTv4?t=1022>

Recreation Service Manager Kirk Carmichael presented the MBAA... 55+ Open House Staff Report and said the Heath Fair Event information will be out soon. Chairman Swain commented how it was nice to see that the event was a success, and everyone seemed to be having a good time. Vice Chair Drew Sidaris suggested a DJ to be used when the bands take a break, to continue the action.

C-2 Program Evaluation – 2018 Summer Aquatics Programs

<https://youtu.be/O23J2ouZTv4?t=1193>

Sports Supervisor, Karen Sweeney, presented the 2018 Summer Aquatics Program Staff Report. Chairman Espino, former president of AOAP, commented how happy he was to hear that we were going to apply for a under-utilized funding available for these types of programs. He mentioned that the grant cycle is quarterly and offered his assistance.

C-3 Program Evaluation – 2018 Summer Adult Softball League

<https://youtu.be/O23J2ouZTv4?t=1389>

Sports Supervisor Karen Sweeney presented the 2018 Summer Adult Softball League.

C-4 Program Evaluation – 2018 Morro Bay Halloween Trick-or-Treat

<https://youtu.be/O23J2ouZTv4?t=1492>

Recreation Service Manager Kirk Carmichael presented the 2018 Morro Bay Halloween Trick-or-Treat staff report. It was estimated approximately 500 Trick – or – Treater's and approximately 1,000 in attendance. Vice Chair Sidaris mentioned members of the community said to him that the event was well received. Chair Swain recommended that we block the streets off for a few hours, as done for different events.

C-5 Program Evaluation – 2018 Floating Pumpkin Patch

<https://youtu.be/O23J2ouZTv4?t=1728>

Sports Supervisor Karen Sweeny presented the 2018 Floating Pumpkin Patch staff report. Chair Swain commented how new events can prove to be difficult and mentioned what a good start it is for future. Vice Chair Sidaris inquired if the children got to keep the pumpkins and carve them, which they did. Commissioner Espino wished he would have attended the event. He explained that there was much chatter of hosting these types of events at YMCAs nationwide. He mentioned that the next popular aquatic event is Swim with Santa. Commissioner Espino suggested to hold an under-water Easter Egg Hunt, which had previously been a success.

MOTION: Vice Chair Drew Sidaris moved to receive and file Business Items C-1 through C-5 as presented. The motion was seconded by Commissioner Kevin Carroll and passed unanimously, 5-0.

FUTURE AGENDA ITEMS

<https://youtu.be/O23J2ouZTv4?t=1972>

NONE

Chair Swain inquired about the Open Street's progress. Recreation Service Manager Kirk Carmichael mentioned that there is still some conversation.

E. ADJOURNMENT

Meeting adjourned at 6:32 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be held on **Thursday, January 17, 2019, at 6:00 p.m.** at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by:

A handwritten signature in black ink, appearing to read 'JLowe', with a stylized, cursive script.

Charlee Lowe
Administrative Technician

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